MINUTES

CIVIL SERVICE COMMISSION OF ST. LOUIS

January 11, 2017

Regular Meeting pursuant to call according to the Rules, St. Louis, Missouri, January 11, 2017.

Commission met at 10:00 A.M.

Meeting Held: In the Offices of the Commission,

1114 Market Street, Room 714

St. Louis, Missouri.

Present: Chairperson Steven M. Barney, Vice Chairperson

Stanley Newsome, Sr., Commissioner Leo Donahue,

Richard R. Frank, Secretary and Administrative

Assistant Ashley McClain

The meeting was presided over by the Chairperson and the Director served as Secretary. Chairperson Barney opened the meeting asking the audience for public comments. No one commented.

The Open Minutes of the Regular Meeting of the Civil Service Commission of December 6, 2016 were read. Vice Chairperson Newsome made a motion to approve the minutes, as written. Commissioner Donahue seconded. A vote was taken and the motion was approved by a unanimous vote of all Commissioners present.

The Open Minutes of the Public Hearing of the Civil Service Commission of November 17, 2016 were read. Chairperson Barney made a motion to approve the minutes, with one minor revision. Vice Chairperson Newsome seconded. A vote was taken and the motion was approved by a unanimous vote of all Commissioners present.

The Open Minutes of the Public Hearing of the Civil Service Commission of December 6, 2016 were read. Chairperson Barney made a motion to approve the minutes, with one minor revision. Commissioner Donahue seconded. A vote was taken and the motion was approved by a unanimous vote of all Commissioners present.

The Secretary presented a Petition for Administrative Review in the matter of Alicia Spencer. Discussion ensued.

The Secretary presented a Petition for Administrative Review in the matter of Maurice Conley. Discussion ensued.

The Commission scheduled its next regular meeting from February 16, 2017.

A roll call vote is required in order for the Commission to go into "Closed Session" to discuss legal actions, causes of action and litigation involving a public governmental body and any confidential or privileged communications between a public governmental body of its representatives and its attorney in accordance with Section 610.021, paragraph 1, of State Statue; and to discuss matters involving disciplining employees in public government and matters involving individually identifiable personnel records in accordance with Section 610.021, paragraphs 3 and 13, of State Statute. Vice Chairperson Newsome made a motion to move into closed session. The motion was seconded by Commissioner Donahue. A roll call vote was taken and all Commissioners present voted "Aye," and the Commission went into "Closed Session."

The Commission resumed "Open Session" following "Closed Session".

There being no further business, meeting adjourned at 10:28 A.M. subject to call.

Richard Frank Secretary